

Forfeiture:

- No updates Palm Beach or NY; continued subpoenas being served
- Subpoenas served for LLC companies

Public Corruption:

- Nothing significant to report

Victim Interviews:

- Conducted multiple victim interviews during the past week (Next update will be more thorough as SA [REDACTED] and TFO [REDACTED] are currently in the US Virgin Island ahead of the search warrant execution on Monday)
- Pass couple weeks, two victims have been identified and interviewed through the hotline leads

Hotline Results:

- From 01 August 2019 to 08 August 2019, Hotline received six new leads.
 - All leads have had an initial contact with two being or having connection to victims. Waiting on lead sheets from TFO [REDACTED]

Digital Analysis:

- Cart has imaged what they can from the devices received. There are a couple which are encrypted; in contact with Quantico to see what can be done.
- In the process of review for privileged information and identifying team who will review afterwards

Financial Analysis:

- Productions received:
 - AMEX
 - Deutsche Bank - Received three productions
- Analysis
 - Deutsche Bank – Initial review has been performed on the first two productions
 - AMEX – Initial analysis has been performed. Please note that airline passenger information is included in the production.
 - Initiated review of FinCEN filings including SARs and FBARs
 - Initial link diagram has been prepared

Other Significant Activity:

- Search Warrant execution for Virgin Island Property for next week